PSPRS Local Board Members

Mr. John Garcia – Chairperson

Mr. Casey Blais – Citizen

Lt. Ben Armer – Member

Deputy Bryan Wisda – Member

Ms. Andrea Cummings – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-847) March 31, 2021 10:30 a.m.

Public Safety Personnel Retirement System Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street 4th Floor – Conference Room 422 Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 105 873 11#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from March 2, 2021 Meeting

Discussion and action

Executive Session

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-9. The Board will act on these items in open session.

3. Receipt of Accidental Disability Retirement application for Jillian Ochsner received on February 23, 2021

Discussion and action

4. <u>Discussion of PSPRS Board of Trustees request for re-evaluation of Accidental Disability</u> award on March 2, 2021 for Jeffrey Cadle

Discussion and action

- 5. Approval of entry into the Deferred Retirement Option Plan (DROP):
 - a. Effective 03/15/2021 for Rudy Verdugo Acosta Jr., who will retire and enter DROP in the monthly amount of \$5,427.08.
 - b. Effective 03/21/2021 for Roger T. Bierwalter, who will retire and enter DROP in the monthly amount of \$4,538.55.

Discussion and action

- 6. <u>Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan</u> (DROP):
 - a. Effective 04/01/2021 for Jeffrey A. Sprong, who elected to retire from DROP in the monthly amount of \$4,155.06.
 - b. Effective 04/29/2021 for James J. Kremer, who elected to retire from DROP in the monthly amount of \$5,003.56.

Discussion and action

- 7. Approval for Membership into PSPRS:
 - a. Effective March 1, 2021:
 - i. Daniel Renic Rocky Oncea
 - b. Effective March 8, 2021:
 - i. Joshua Scott Humphrey pre-existing conditions noted
 - c. Effective March 15, 2021
 - i. Eduardo Diaz
 - d. Effective March 22, 2021
 - ii. Christopher Joseph Colgan
 - iii. Ryan Lee Snow pre-existing conditions noted

Discussion and action

- 8. Informational Items:
 - a. Refunds
 - i. Diego A. Zamora Delgadillo

b. Years of Service Purchase/Transfer/Redemption

i. Joseph Paz - 0.324

No action required

9. Staff Updates

Deputy Danny Beaver is scheduled for his IME appointment on April 9, 2021 at 4 p.m.

No action required

10. Call to the Public

(Please limit comments to 2 to 3 minutes)

11. Future Meeting Dates and Times

Next scheduled meeting date and time is May 4, 2021 at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.